AO 257 (Rev. 6/78) DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT Name of District Court, and/or Judge/Magistrate Location BY: COMPLAINT INFORMATION INDICTMENT NORTHERN DISTRICT OF CALIFORNIA SUPERSEDING **OFFENSE CHARGED** 8 U.S.C. Section 1325 - Improper Entry by DEFENDANT - U.S. --Petty Alien (Class B Misdemeanor) Minor ENRIQUE GARCIA-GRACIANO Misdemeanor DISTRICT COURT NUMBER Felony CR-07-0790 CW PENALTY: Maximum imprisonment 6 months; Maximum fine \$5,000; \$10 Special Assessment - DEFENDANT IS NOT IN CUSTODY **PROCEEDING** Has not been arrested, pending outcome this proceeding. Name of Complaintant Agency, or Person (&Title, if any) If not detained give date any prior summons was served on above charges Immigration and Customs Enforcement Is a Fugitive person is awaiting trial in another Federal or State Court, give name of court Is on Bail or Release from (show District) this person/proceeding is transferred from another district per (circle one) FRCrP 20, 21 or 40. Show IS IN CUSTODY District 4) I On this charge this is a reprosecution of On another conviction charges previously dismissed Awaiting trial on other State Fed'l SHOW charnes which were dismissed on DOCKET NO. motion of: If answer to (6) is "Yes", show name of Institution U.S. Att'y Defense this prosecution relates to a pending case involving this same If "Yes" ✓ Yes Has detainer defendant MAGISTRATE give date been filed? No prior proceedings or appearance(s) filed CASE NO. 9/21/2007 before U.S. Magistrate regarding Month/Day/Year this defendant were recorded under DATE OF **ARREST** Name and Office of Person Or... if Arresting Agency & Warrant were not Furnishing Information on **JOSEPH P. RUSSONIELLO** Month/Day/Year THIS FORM **DATE TRANSFERRED** U.S. Att'y Other U.S. Agency TO U.S. CUSTODY 12/7/2007 Name of Asst. U.S. Att'y This report amends AO 257 previously submitted (if assigned) AUSA Chinhayi J. Coleman - ADDITIONAL INFORMATION OR COMMENTS -----PROCESS: WARRANT ☐ SUMMONS ☑ NO PROCESS\* Bail Amount: If Summons, complete following: \*Where defendant previously apprehended on complaint, no new summons Arraignment Initial Appearance or warrant needed, since Magistrate has scheduled arraignment Defendant Address: Date/Time: Before Judge: Comments:

	Case 4:07-cr-00790-CW	Document 13	Filed 03/04/2008	Page 2 of 3	
				$\bigcap$	
ā	JOSEPH P. RUSSONIELLO (CABN 44332) United States Attorney  FILED  2000 MAR - 4 PH 1: 30				
2					
3			ANGERA CLERK. 19 RORTHERD ANGE	DIS RICT COURT	
4			- VI-1,	FICT OF CALIFORNIA	
5					
6					
7					
8	UNITED STATES DISTRICT COURT				
9	NORTHERN DISTRICT OF CALIFORNIA				
10	OAKLAND DIVISION				
11					
12	UNITED STATES OF AMERICA,	) 1	No. CR 07-0790 CW		
13	Plaintiff,	)	VIOLATION: 8 U.S.C.	§ 1325 –	
14	v.	) 1	<ul><li>Improper Entry by Alien</li><li>(Class B Misdemeanor)</li></ul>		
15	ENRIQUE GARCIA-GRACIANO,	)			
16	Defendant.	}	DAKLAND VENUE		
17		·			
18	INTEODMATION				
19	INFORMATION  The United States Attorney charges:				
20	The United States Attorney charges:  In or about March 2005, in the Northern District of California, the defendant, ENRIQUE				
22	GARCIA-GRACIANO, did knowingly and voluntarily enter the United States at a time and				
23	place other than as designated by immigration officers, and eluded examination and inspection by				
24					
25	///				
26	///				
27	///				
28	///				
	INFORMATION CR 07-0790 CW				

immigration officers, in violation of Title 8, United States Code, Section 1325(a), a Class B

2 misdemeanor.

DATED: February <u>**18**</u>, 2008

JOSEPH P. RUSSONIELLO

Page 3 of 3

United States Attorne

W. DOUGLAS SPRAG Chief, Oakland Division

(Approved as to form:

CHINHAYI J/COLEMAN Assistant United States Attorney

INFORMATION CR 07-0790 CW